



**CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS**

ROOM 035 – COUNCIL CHAMBERS

AGENDA • FEBRUARY 6, 2024, 12:00 P.M.

**SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER
MICHELLE FULK-VONDRAN, CLERK**

1. Approval of Board of Public Works Minutes for the week of January 30, 2024.
2. Approval of Improvement Resolution #0839T, 2024 Traffic Detection Citywide.
3. Approval of Improvement Resolution #0840T, 2024 On-Call Traffic Signal.
4. Approval of Professional Services Agreement between the City of Fort Wayne and USI Consultants for WO #0557X, Elizabeth St Bridge #540 study. Compensation for services performed shall be \$56,400.00.
5. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Burns & McDonnell for Three Rivers Water Filtration Plant Process Evaluation. This amendment updates the language for billing.
6. Approval of Services Agreement between the City of Fort Wayne and Premier Power Maintenance for 5kV Metal-Clad Switchgear Preventative Maintenance at the Water Pollution Control Plant Facilities. Compensation for services performed shall be \$103,057.99.
7. Approval of Services Agreement between the City of Fort Wayne and Premier Power Maintenance for 5kV Metal-Clad Switchgear Preventative Maintenance at the Three Rivers Filtration Plant Facilities. Compensation for services performed shall be \$52,044.51.
8. Approval of Amendment #1 to Services Agreement between the City of Fort Wayne and Ottenweller Contracting. Compensation for services performed shall be decreased by \$10,000.00, bringing the total fee to \$50,000.00.
9. Approval of Agreement between the City of Fort Wayne and the St. Joseph River Watershed Initiative. Compensation for services performed shall not exceed \$31,200.00.
10. Approval of Sanitary Sewer Contract #2023-S-0836, The Coves at Jonathon Oaks between the City of Fort Wayne and Burlington Properties to construct a local sanitary sewer system. This project is privately funded and located inside the City. Contract value is \$131,376.75.
11. Approval of recommendation from Right of Way to award Resolution #0829P, 2024 Tree Removal Package Rebid to Sunflower Lawn & Landscape in the amount of the total sum unit price of \$65,775.00 with a not to exceed \$200,000.00 total cost.

12. Approval of recommendation from City Utilities Engineering to award Resolution #67189, Carbon Dioxide System Improvements-Add Foundation to Ottenweller Contracting in the amount of \$65,000.00.
13. Approval of recommendation from City Utilities Engineering to award Resolution #75685, Adams Center Rd Sanitary Sewer Extension to Bunn Excavating in the amount of \$5,822,021.27.
14. Approval of Owner-Contractor Agreement #0827S, 2024 Sidewalk Trip Hazard Elimination Package between the City of Fort Wayne and Universal Concrete Grinding in the amount of the total sum unit price of \$18.42 with a not to exceed \$400,000.00 total cost.
15. Approval of Owner-Contractor Agreement #67349, Tract 9 Water Main Replacement between the City of Fort Wayne and Fox Contractors in the amount of \$5,199,156.00.
16. Acceptance of the work performed by Caldwell Tanks for Resolution #66987, White Oak Tank upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.
17. Acceptance of the work performed by Underground Contractors for Resolution #67002, Oakhurst and Bullerman Water Main Replacement upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.
18. Acceptance of the work performed by PinPoint Directional Drilling for Contract #2023-S-0007, 3204 Illinois Rd upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
19. Acceptance of the work performed by Fleming Excavating for Contract #2023-W-0335, Livingston Lakes Sections III and IV upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.
20. Acceptance of the work performed by Fox Contractors for Contract #2023-S-0340, Roosevelt Reserves Phase I upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.
21. Approval of Civil City Payroll Claims in the net amount of \$3,601,411.64 for the pay period ending January 27, 2024.
22. Approval of City Utilities Accounting Claims in the amount of \$12,046,435.91 for the week of February 6, 2024.
23. Approval of Civil City Accounting Claims in the amount of \$4,916,982.97 for the week of February 6, 2024.



**CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
AGENDA • FEBRUARY 6, 2024, 12:00 P.M.**

**MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER
MICHELLE FULK-VONDRAN, CLERK**

CANCELLED!!